



Operational Council Meeting Agenda Thursday October 11th, 2018 | 12:00noon Lake Louise Inn

1. **Call Meeting to Order**
2. **Adoption of Agenda / Call For Additions** *(no attachments)*
3. **ID9 Council Chair Appointment** *(no attachments)*
4. **ID9 Council Vice Chair Appointment** *(no attachments)*
5. **2019 ID9 Council Meeting Date/Time** *(no attachments)*
 - a. January 10th – Budget Planning Session
 - b. February 14th
 - c. March 14th
 - d. April 11th
 - e. May 9th
 - f. June 13th
 - g. July 11th
 - h. August 8th
 - i. September 12th
 - j. October 10th – Organizational Meeting
 - k. * November 14th
 - l. December 12th
6. **2019 Committees & Assignments Confirmations**
7. **Meeting Tracking & Expense Claim Review** *(no attachments)*
8. **Adjournment**



Council Organizations & Assignments

Improvement District No.9

Municipal Government Services for Banff National Park

Council Organization

Council Officers	<ol style="list-style-type: none"> 1. <i>Chair, Dave Schebek</i> 2. <i>Vice Chair, Davina Bernard</i>
Council Meetings	<ol style="list-style-type: none"> 1. <i>2nd Thursday of Every Month starting at 1pm (Council Lunch at 12pm)</i> 2. <i>Alternating Venues in Lake Louise & Banff</i>

Council Committees, Assignments & Appointments

Council Committee Assignments	Council Appointees
<i>Lake Louise Townsite & Region Committee</i>	<i>Rick Werner, Dave Schebek, Davina Bernard</i>
<i>Banff Region Committee</i>	<i>Alison Brewster</i>
<i>Lake Louise Recreation Centre Project Committee</i>	<i>Dave Schebek, Rick Werner, Davina Bernard</i>
External Board Appointments	Council Appointees
<i>AMPPE Board</i>	<i>Alison Brewster</i>
<i>Banff Library Board</i>	<i>Jean-Marc Stelter</i>
<i>Bow Valley Regional Housing Board</i>	<i>Alison Brewster</i>
<i>Bow Valley Regional Transit Commission Board</i>	<i>Dave Schebek, Davina Bernard (Chair)</i>
<i>Canadian Rockies Outdoor Education Board</i>	<i>Alison Brewster</i>
<i>Lake Louise Sport & Recreation Board</i>	<i>Davina Bernard</i>
<i>Marigold Library System Board</i>	<i>Alison Brewster</i>
Other Standing Council Assignments	Council Appointees
<i>Banff Lake Louise Hotel Motel Association Representatives</i>	<i>Alison Brewster, Davina Bernard</i>
<i>Banff Lake Louise Tourism – Lake Louise Working Group</i>	<i>Davina Bernard</i>
<i>Bow Valley Food Alliance & Charter</i>	<i>Jean-Marc Stelter</i>
<i>Community Outreach Council Representative</i>	<i>Davina Bernard</i>
<i>Emergency Management Plan</i>	<i>Davina Bernard</i>
<i>Lake Louise Advisory Board</i>	<i>Dave Schebek</i>

<i>Parks Canada & 2020 Management Planning Forum</i>	<i>Alison Brewster</i>
<i>Parks Lake Louise Transit, Traffic & Parking Plan Liaison</i>	<i>Dave Schebek, Rick Werner</i>
<i>Parks Superintendents' Monthly Breakfast Meeting</i>	<i>Alison Brewster, (Banff); Dave Schebek (Lake Louise)</i>
<i>Parks Visitor Experience Representative</i>	<i>Alison Brewster (Banff); Davina Bernard (Lake Louise)</i>
<i>RCMP Community Committee</i>	<i>Dave Schebek (Lake Louise)</i>
<i>Schools and Education Representative</i>	<i>Rick Werner</i>